

RECD S.E.C.

SEP 3 - 2002

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Form 6-K

REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16

UNDER THE SECURITIES EXCHANGE ACT OF 1934

Dated as of September 3, 2002

NETIA HOLDINGS S.A.
(Translation of registrant's name into English)
UL. POLECZKI 13 02-822 WARSAW, POLAND
(Address of principal executive office)
[Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.]
Form 20-F ☑ Form 40-F □
[Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.] Yes No

EXPLANATORY NOTE

Attached are the following items:

- 1. Press Release, dated August 30, 2002; and
- 2. Press Release, dated August 30, 2002.

This current report on Form 6-K is hereby incorporated by reference into our Registration Statement on Form F-3 filed with the Securities and Exchange Commission on May 9, 2001 (File No. 333-13480).



FOR IMMEDIATE RELEASE

Contact: Anna Kuchnio (IR)

+48-22-330-2061

Jolanta Ciesielska (Media)

+48-22-330-2407

Netia

- or -

Jeff Zelkowitz

Taylor Rafferty, London +44-(0)20-7936-0400

- or -

Andrew Saunders

Taylor Rafferty, New York

212-889-4350

CREDITOR MEETING TO ACCEPT COMPOSITION PLANS OF DUTCH NETIA SUBSIDIARIES ADJOURNED UNTIL SEPTEMBER 30, 2002

WARSAW, Poland – August 30, 2002 – Netia Holdings S.A. (Nasdaq: NTIAQ/NTIDQ, WSE: NET), Poland's largest alternative provider of fixed-line telecommunications services, today announced that the creditors' meeting to accept the composition plans of its three Dutch subsidiaries, Netia Holdings B.V., Netia Holdings II B.V. and Netia Holdings III B.V., was adjourned by the supervisory judge until September 30, 2002. The verification hearings by the court in the Netherlands have been provisionally fixed for October 9, 2002.

Some of the information contained in this news release contains forward-looking statements. Readers are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those in the forward-looking statements as a result of various factors. For a more detailed description of these risks and factors, please see the Company's filings with the Securities and Exchange Commission, including its Annual Report on Form 20-F filed with the Commission on March 28, 2002, its Current Report on Form 6-K filed with the Commission on April 3, 2002, its Current Reports on Forms 6-K filed with the Commission on May 6, 2002, its Current Report on Form 6-K filed with the Commission on May 7, 2002, its Current Report on Form 6-K filed with the Commission on May 20, 2002, its Current Report on Form 6-K filed with the Commission on May 24, 2002, its Current Report on Form 6-K filed with the Commission on June 28, 2002, its Current Report on Form 6-K filed with the Commission on July 2, 2002, its Current Report on Form 6-K filed with the Commission on July 31. 2002, and its Current Report on Form 6-K filed with the Commission on August 2, 2002, its Current Reports on Form 6-K filed with the Commission on August 6, 2002, its Current Report on Form 6-K filed with the Commission on August 9, 2002, its Current Report on Form 6-K filed with the Commission on August 15, 2002 its Current Report on Form 6-K filed with the Commission on August 16, 2002 and its Current Report on Form 6-K filed with the Commission on August 28, 2002. The Company undertakes no obligation to publicly update or revise any forward-looking statements



FOR IMMEDIATE RELEASE

Contact: Anna Kuchnio (IR)

+48-22-330-2061

Jolanta Ciesielska (Media)

+48-22-330-2407

Netia

- o**r** -

Jeff Zelkowitz

Taylor Rafferty, London +44-(0)20-7936-0400

- or -

Andrew Saunders

Taylor Rafferty, New York

212-889-4350

NETIA HOLDINGS S.A. HOLDS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

WARSAW. Poland – August 30, 2002 – Netia Holdings S.A. (Nasdaq: NTIAQ/NTIDQ, WSE: NET), Poland's largest alternative provider of fixed-line telecommunications services, today announced that on August 30, 2002, the following resolution of the Extraordinary General Meeting of Shareholders of the Company was adopted:

Resolution No. 1

The General Shareholders' Meeting hereby resolves that the mandates of the members of the Supervisory Board of Netia Holdings S.A. appointed by the General Shareholders' Meeting of Netia Holdings S.A. in 1999. i.e., Jan Guz, Donald Mucha and David Oertle, shall expire in 2003 at the Ordinary General Shareholders' Meeting of Netia Holdings S.A. to be convened to approve financial statements of the Company for the financial year 2002.

Some of the information contained in this news release contains forward-looking statements. Readers are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those in the forward-looking statements as a result of various factors. For a more detailed description of these risks and factors, please see the Company's filings with the Securities and Exchange Commission, including its Annual Report on Form 20-F filed with the Commission on March 28, 2002, its Current Report on Form 6-K filed with the Commission on April 3, 2002, its Current Reports on Forms 6-K filed with the Commission on May 6, 2002, its Current Report on Form 6-K filed with the Commission on May 7, 2002, its Current Report on Form 6-K filed with the Commission on May 20, 2002, its Current Report on Form 6-K filed with the Commission on May 24, 2002, its Current Report on Form 6-K filed with the Commission on June 28, 2002, its Current Report on Form 6-K filed with the Commission on July 2, 2002, its Current Report on Form 6-K filed with the Commission on July 31. 2002, and its Current Report on Form 6-K filed with the Commission on August 2, 2002, its Current Reports on Form 6-K filed with the Commission on August 6, 2002, its Current Report on Form 6-K filed with the Commission on August 9, 2002, its Current Report on Form 6-K filed with the Commission on August 15, 2002 its Current Report on Form 6-K filed with the Commission on August 16, 2002 and its Current Report on Form 6-K filed with the Commission on August 28, 2002. The Company undertakes no obligation to publicly update or revise any forward-looking statements.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

Date: September 3, 2002.

NETIA HOLDINGS S.A.

Name: Kjell-Ove Blom Title: acting President

By: Name: Avraham Hochman

Title: VP Finance